

## NOTICE

May 9, 2014

Members of the Board of Finance

The Quarterly Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, May 13, 2014 at 7:30 p.m.

### AGENDA

1. To approve minutes:
  - To approve the minutes of the Budget Hearing from February 18, 2014.
  - To approve the minutes of the Budget Hearing from March 4, 2014.
  - To approve the minutes of the Budget Hearing from March 6, 2014.
  - To approve the minutes of the Budget Hearing from March 11, 2014.
  - To approve the minutes of the Budget Hearing from March 13, 2014.
  - To approve the minutes of the Budget Hearing from March 18, 2014.
  - To approve the minutes of the Budget Hearing from March 20, 2014.
2. To review the current status of the Town's Pension and OPEB Funds.
3. To review the BOE financial position versus budget as of Q3 FY14.
4. To review Town financial position versus budget as of Q3 FY14.
5. To discuss the Board of Assessment Appeals (BAA) process and timing.

Caitlin T. Bosse  
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.